



Mackellar Primary School A G M School Council Meeting Minutes

Meeting: Date: Location: Time:	Term 1, Week 7 Thursday 15 th March, 2018 Staff Room 6:00pm
Distribution:	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Monique Hamilton, Aneta Kimoska, Bianca Davis, Anna Bouzinis, Sofia Akamatis, and Deb Jones (minutes) New Members – Amelia Meaney & Adriana Paz

<i>Item</i>	<i>Details</i>	<i>Action</i>
Meeting: Date: Location: Time:	Term 1, Week 7 Thursday 15 th March, 2018 Staff Room Meeting Opened at - 6.00pm Meeting Closed at – 8.45pm	
1. Attendance	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Monique Hamilton, Aneta Kimoska, Bianca Davis, Sofia Akamatis, <i>New Members</i> – Amelia Meaney & Adriana Paz	
2. Apologies	Anna Bouzinis & Deb Jones	
3. AGM Business	<p>Call for office bearers for President & Sub Committees</p> <p>President : Sophie Akamatis self-nominated for President, Aneta Kimoska seconded. Sophie accepted. Passed.</p> <p>Vice President : Monique Hamilton self-nominated for V P, Aneta Kimoska seconded. Monique accepted. Passed</p> <p>Treasurer : Sophie Akamatis nominated Amelia Meaney for Treasurer, Diana seconded, Amelia accepted. Passed</p> <p>Facilities Sub Committee : Aneta Kimoska nominated Anthony Michielin for Facilities, Sophie Akamatis seconded. Anthony accepted. Passed</p> <p>Education Sub Committee : Monique Hamilton nominated Matt Borg for Education Sub Committee, Aneta Kimoska seconded. Matt accepted. Passed</p> <p>Fundraising Sub Committee : Matt Borg nominated Bianca Davis for Fundraising, Sophie Akamatis seconded. Passed.</p> <p>School Council Members signed Confidentiality Statement</p> <p>A I P (Annual Implementation Plan) Matt presented the A I P As Tabled</p>	

	Principal Annual Report Matt presented his Annual Principal Report - As Tabled	
3. Minutes from previous School Council Meeting	Minutes accepted as presented. As Tabled Motion : That the School Council minutes for February be confirmed and accepted.	Moved : Seconded :
4. Matters arising from previous meeting/s	Nil	
5. Items for General Business	1 Subway lunches	
6. Correspondence	Inwards – School Council Training – Finance module Invitation to attend at Brookside College on 16 th May. Sophie Akamatis will attend Outwards – Nil Business Arising from Correspondence - Nil	
7. Reports	7.1 Principals Report - as presented in AGM	
	7.2 Finance Committee Report - as tabled	
	7.3 Facilities Committee Report - as tabled	
	7.4 Education Sub Committee Report – No report	
	7.5 Out Of School Hours Care Report – as tabled	
	7.6 Canteen Report – as tabled	
	7.7. Fundraising Committee – as tabled	
8. General Business	Subway lunches to be trialed	
Signature School Council President	x	Dated
Next Meeting	Thursday 18 th May, 2017 at 6.00 pm in Staffroom	Meeting Concluded at : 8.45pm